

MEDINA CITY COUNCIL
STUDY SESSION MEETING MINUTES

November 28, 2005
7:00 pm

Medina City Hall
501 Evergreen Point Road

CALL TO ORDER

Mayor Odermat called the November 28, 2005, Medina City Council Study Session to order at 7:12 pm.

ROLL CALL

Present: Mayor Mary Odermat; Deputy Mayor Todd Nunn
Councilmembers Miles Adam, Drew Blazey, Katie Phelps, Robert Rudolph,
and Pete Vall-Spinosa

City Staff Present: Douglas Schulze, City Manager; Wayne Tanaka, City Attorney,
Ogden Murphy Wallace; Joe Willis, Director of Public Works; and Rachel Baker,
Administrative Assistant

ANNOUNCEMENTS

Mayor (7:13 pm)

Odermat announced:

- Washington State Department of Transportation (WSDOT) website identified two new project display locations, including the North Bellevue Community Center, and displays would be available through December 5th.
- Representative Ross Hunter and Tim Eyman will debate Friday, December 2nd, at the First Congressional Church in Bellevue, from 7:00 to 8:30 pm.
- Mayor attended the Saint Thomas Church and School Open House and distributed a summary to councilmembers.

Council

No announcements.

Staff

Schulze announced an Executive Session to discuss labor negotiations would not be necessary, as the Union has not yet submitted documentation to City.

DISCUSSION

2006 Budget (7:19 pm)

Schulze provided an overview of updated budget, Version C, which was provided in the meeting packet. Schulze conveyed the 2006 Council might wish to discuss short and long range financial policies, including the establishment of specific reserve funds and discussion followed.

Rudolph requested liability detail for LEOFF 1 retiree costs and Schulze indicated he would provide.

Schulze said only one response was received from the Emergency Committee regarding supplies and hoped there would be additional input.

Willis distributed and discussed document identifying the Public Works 2006 annual plan and employee hours required to complete. Schulze stated the information was provided to stage a future discussion regarding financial policies and discussion followed.

Council directed staff to obtain quotes for contracting maintenance, such as mowing and landscaping.

Emergency Services Committee Facility Proposal (8:21 pm)

Council tabled discussion of Emergency Services Committee facility proposal until 2006.

Medina Park Playground Project (8:27 pm)

Following discussion of information and options provided in packet, the Council consensus was for staff to continue to seek additional bids for playground site preparation and to increase Capital Projects Park Improvement Fund by \$25,000; and additional funding, if needed, would come from \$50,000 Park Improvement Fund.

Council Agenda Calendar (9:01 pm)

Discussion followed.

ADJOURNMENT

MOTION NUNN AND SECOND VALL-SPINOSA TO ADJOURN NOVEMBER 28, 2005 STUDY SESSION, MOTION PASSED 7-0, 9:04 PM.

The November 28, 2005, Study Session of the Medina City Council adjourned at 9:04 pm.

The next City Council Regular Meeting will be held, Monday, December 12, 2005, at 7:00 pm.

Mayor Mary Odermat

Attest:

Rachel Baker, Administrative Assistant